



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Donald D. Sowder
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on April 11, 2007

3:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- o SAFE (Substance Abuse Free Environment), represented by Mr. Wayne Frith, was recognized for attaining the National Coalition Academy's Chairman's Award.
- o Mr. Peter Marmerstein, Chief Executive Officer of CJW Medical Center, and Ms. Tracy Stallings, Chief Operations Officer of Johnston-Willis Hospital, provided details of a \$30 million cancer hospital that has been approved for the Johnston-Willis Campus.

WORK SESSIONS

A work session was held on the County Administrator's proposed FY2008 amended budget; the proposed FY2008 Community Development Block Grant and HOME Investment Partnership Annual Plan; the proposed FY2008-FY2012 Capital Improvement Program, and various ordinance changes.

BUDGET ITEMS

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| Not Adopted | Ordinance relating to regulations by the Health Department of food service establishments, requirements for food handler training; the institution of fees for annual food establishment inspections; and for review of construction plans and for biannual food handler training. |
| Adopted | Ordinance relating to purchase and sterilization fees for disposition of confined animals. |
| Adopted | Ordinance relating to fees for bad checks. |

Adopted	Ordinance relating to Tax Relief for the Elderly and Disabled Program.
Adopted	Ordinance establishing the annual tax levy on various classes of real estate and personal property, including a \$0.97 real estate tax rate.
Adopted	FY2008-2012 Capital Improvement Program, as amended.
Adopted	FY2008 Community Development Block Grant and HOME Investment Partnership Annual Plan, as amended.
Adopted	FY2008 Amended Biennial Financial Plan, as amended.
Approved	Placement of funding for the acquisition of park land and additional funding for the Comprehensive Services Act (CSA) program on the priority list for FY2007 Results of Operations.
Adopted	Resolution appropriating funds for FY2008.

CONSENT ITEMS

Approved	Appropriation and acceptance of funds from the State Wireless 911 Services Board for the Emergency Communications Center to address department needs related to the Motorola Radio System.
Approved	Appropriation and acceptance of funds from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board for a regional supportive program for homeless individuals with mental illness.
Adopted	Resolution recognizing the week of April 22-28, 2007, as “Administrative Professionals Week” and April 25, 2007, as “Administrative Professionals Day.”
Adopted	Resolution recognizing April 8-14, 2007, as “National Public Safety Telecommunications Week.”
Adopted	Resolution recognizing April 2007, as “Fair Housing Month.”
Adopted	Resolution recognizing Mr. John M. Bailey, Utilities Department, upon his retirement.

Adopted	Resolution recognizing Ms. Jessica Marie McNeil and Ms. Brittany Ann Hearst upon attaining the Gold Award.
Approved	Public hearing date of May 23, 2007 at 6:30 p.m. for the Board to consider an ordinance exempting applicants for residential building permits from paying building permit fees for the construction of handicap access ramps.
Approved	Public hearing date of April 25, 2007 at 6:30 p.m. for the Board to consider an ordinance repealing Section 4-24 of the <u>County Code</u> regarding dangerous and vicious dogs.
Approved	Public hearing date of April 25, 2007 at 6:30 p.m. for the Board to consider a cable franchise agreement with Verizon Virginia, Incorporated.
Approved	Request from Team Nature's Path/3 Sports Cycling Club for a music/entertainment festival permit for bicycle riding events on July 21 and 22, 2007.
Approved	Authorization for the County Administrator to execute a change order to the Moseley Architectural Design Contract for the jail replacement project.
Approved	State road acceptance of roads in Kings Grove, Section 3; Sedwick Village, Section A; The Woods at Summerford, Section B; and The Woods at Summerford, Section C.
Approved	Award of contract to Super Trap, Incorporated for replacement of the existing bullet trap at the Enon Public Safety Training Center and transfer funds for the entire project.
Approved	Award of contract to ACA Architects for the design of Harrowgate Road Fire Station Number 21.
Approved	Request from William E. Croxton, Sr. and William E. Croxton, Jr. for permission to install a private sewer service within a private easement to serve proposed Lot 2, Rayon Park, A Resubdivision of Lots 1 and 2, and 19 through 21, Block 15, and Lots 23 through 27, Block F.
Approved	Request from Wendy Conley Wright for permission for a proposed wooden deck to encroach within a 16-foot sewer easement across Lot 47, Krim Point At The Grove, Section 1.

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| Approved | Acceptance of six parcels of land along Charter Colony Parkway, Centerpointe Parkway and Powhite Parkway from Riverstone Properties, LLC. |
| Approved | Acceptance of five parcels of land along Charter Colony Parkway for the extension of Brandermill Parkway from GC Real Estate Corporation. |
| Approved | Acceptance of a parcel of land along the south right of way line of Lucks Lane from Commonwealth Foundation for Cancer Research. |
| Approved | Acceptance of two parcels of land adjacent to the west right of way line of Winterfield Road from Wintervest, LLC. |
| Approved | Acceptance of a parcel of land along Charter Colony Parkway from Bon Secours-Saint Francis Medical Center, Incorporated. |
| Approved | Conveyance of an easement to Virginia Electric and Power Company for installation of an underground cable across county property for the relocation of a transformer at Bon Air Elementary School. |
| Approved | Request to quitclaim a portion of a 16-foot water easement across the property of Dominion Hospitality, LLC. |
| Approved | Request for permit to stage a fireworks display at the Chesterfield County Fairgrounds on July 4, 2007. |

ADDED BY UNANIMOUS CONSENT

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| Approved | Resolution recognizing Reverend Pernell Johnson, Senior Pastor, First Baptist Church Midlothian. |
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REPORTS

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| Accepted | Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases. |
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RESOLUTIONS

- Adopted** Resolution recognizing the 130th anniversary of the Bon Air Community.
- Adopted** Resolution recognizing the Providence Golf Club for attaining 4-1/2-star status in Golf Digest's reader ranking of golf courses.
- Adopted** Resolution recognizing Mr. Alexander Richard Pless upon attaining the rank of Eagle Scout.

PUBLIC HEARINGS

- Adopted** Resolution authorizing and providing for the issuance, sale and delivery of Utility Water and Sewer Revenue Bonds, Series 2007.
- Adopted** Ordinance to vacate a portion of Lots 30 through 35, A Map of Rivermont Hills Subdivision.
- Adopted** Ordinance to vacate a 50-foot unimproved county right of way known as Ponce De Leon Road and temporary turnaround easements within Fuqua Farms, Section D.
- Approved** Leasing of county property at the Fairgrounds/Salem Middle School.
- Approved** Exercise of eminent domain for the acquisition of Southside Electric Cooperative, Incorporated easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project – Part B on property located at 13101 River Road.
- Approved** Exercise of eminent domain for the acquisition of Southside Electric Cooperative, Incorporated easements for pole and guy wire relocation required for the Southwest Corridor Waterline Project – Part B on property located at 12840 River Road.
- Approved** Exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project – Part A on properties located at 11214 River Road, 11300 River Road, 10041 River Road, 10031 River Road, 10017 River Road, 9955 River Road, and 9933 River Road.
- Approved** Exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project – Part B on properties located at 11604 River Road, 11522 River Road, 11900 River Road, and 13101 River Road.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. George Beadles addressed the Board relative to the condition of Henricus Historical Park.

The meeting adjourned at 7:36 p.m. until April 25, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.